

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Kwong Kai Sing, Benny (*Chairman*)

Ong Peter (*Managing Director*)

Poon Chi Wan

Non-executive Directors:

Chung Yuk Lun*

Chan Sze Hung* (*Independent Non-executive Director*)

To Shing Chuen* (*Independent Non-executive Director*)

* *Member of Audit Committee*

Company Secretary

Ngai Wai Kin

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Office

Room 2702, The Centrium
60 Wyndham Street
Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Legal Advisers

Hong Kong law:
Richards Butler
20th Floor
Alexandra House
16-20 Chater Road
Hong Kong

CORPORATE INFORMATION

Bermuda law:

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
No. 1 Queen's Road Central
Hong Kong

Principal Registrars in Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Registrars in Hong Kong

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

CLOSURE OF REGISTER OF MEMBER

The register of members will be temporarily closed from 24 September 2003 to 26 September 2003, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates and in case of warrant-holders, all duly completed subscription forms accompanied by the relevant warrant certificates and the appropriate subscription monies, must be lodged with the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 23 September 2003.